

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 30, 2009, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Commissioner Proud noted that Commissioner Humphrey is attending a press conference being held by Governor Strickland at the Freedom Center relative to the award of monies from the Recovery Act for the Eastern Corridor development located in Clermont and Hamilton counties. The Board complimented David L. Spinney and Scott Lahrmer, County Administration, Andy Kuchta, Office of Economic Development, Steve Wharton, Economic Development Corporation of Clermont County, Clermont County Transportation Improvement District, Pat Manager, County Engineer and the Hamilton County Transportation District and the Hamilton County Engineer for their participation and efforts in the advancement of the Eastern Corridor development.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT 2, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant 2, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATION FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR STATE FISCAL YEAR 2010...09-0317-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve the Grant Application for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 407 Prison Diversion Program entitled Intensive Supervision Probation for the Clermont County Court of Common Pleas/Adult Probation Department, for the period of 07/01/09 through 06/30/10, in the amount of \$252,503.00, with no local match required therefore, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 408 JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2010...09-0317-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve Grant Applications for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 408 Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service for the Clermont County Municipal Court/Adult Probation Department, for the period of 07/01/09 through 06/30/10, as outlined below with no local match required therefore, pursuant to the terms and conditions set forth therein:

Jail Diversion Program	Grant Amount
Intensive Supervision Probation	\$ 89,361.00
Community Work Service	\$104,566.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH VICTORY SIGN ASSOCIATES, INC. FOR THE FURNISHING AND INSTALLATION OF ONE DOUBLE-FACED NON-ILLUMINATED POST AND PANEL SIGN FOR THE GLEN-ESTE PARK & RIDE ON STATE ROUTE 125 IN UNION TOWNSHIP...09-0319-007...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Minor Public Improvement Project by and between the Board of Clermont County Commissioners and Victory Sign Associates, Inc., 3160 East Kemper Road, Suite B, Cincinnati, Ohio 45241, previously executed by the County Administrator on 03/09/09, for the furnishing and installation of one (1) double-faced non-illuminated post and panel sign for the Glen-Este Park and Ride located at 820 State Route 125 in Union Township, Clermont County, Ohio, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$5,013.00, which includes all charges and expenses therefore, with said services to be completed within 45 consecutive calendar days upon the issuance of a written Notice to Proceed from the Clermont Transportation Connection pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: MAINTENANCE AGREEMENT(S) FOR VARIOUS DEPARTMENTS
 FOR THE PROVISION OF MAINTENANCE ON OFFICE
 EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Request(s) from various departments to approve Maintenance Agreement(s) with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreement(s) and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Treatment Alternatives to Street Crime DC# 09-0320-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR350 Copier S/N: 26506385	\$428.80 plus \$0.0134 per copy in excess of 32,000 copies	02/05/09 through 02/04/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath, Theresa Ellison, Tim Rogus, Ava O'Connor, Rose Crooks and Beth Hall: Three (3) days – Columbus, Ohio – Ohio Child Support Director’s Association 2009 Spring Conference – Total expenses not to exceed \$2,148.00.

Erica Boller: One (1) day – Cincinnati, Ohio – Alcoholism Council of the Cincinnati Area Workshop entitled “The Four Horsemen of Addiction” – Total expenses not to exceed \$88.05.

BUILDING INSPECTION DEPARTMENT

Jerry Wear and Steve Rivera: One (1) day – Sharonville, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “2007 OBC, Means of Egress” – Total expenses not to exceed \$50.00. *(revised/previously approved on 01-12-09)*

TREATMENT ALTERNATIVES TO STREET CRIME

Robin Stricker-Carnahan: One (1) day – Cincinnati, Ohio – Alcoholism Council of the Cincinnati Area Workshop entitled “The Four Horsemen of Addiction” – Total expenses not to exceed \$60.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Darren Miller: Two (2) days – Cincinnati, Ohio – Ohio Association of Magistrates 2009 Spring Conference and Judicial College Course entitled “Current Issues in Ohio Law” – Total expenses not to exceed \$303.00.

Judge Jerry R. McBride: Two (2) days – Columbus, Ohio – Ohio Judicial Conference Court Administration Committee Meeting and Ohio Judicial Conference 2009 Court Technology Conference – Total expenses not to exceed \$250.00.

COUNTY SHERIFF

Christopher Stratton: Three (3) days – Columbus, Ohio – Ohio High Intensity Drug Trafficking Area Investigative Support Center Course entitled “Supervising Counterdrug Operations” – Total expenses not to exceed \$0.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Barbara Davis: One (1) day – Batavia, Ohio – Clermont 20/20, Inc. Leadership Day 2009 entitled “Healthy Leadership” – Total expenses not to exceed \$60.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **03/30/09** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:20 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 03/30/09